

# **Redevelopment Commission**

**DATE:** Tuesday, May 14, 2013 **TIME:** 4:30 p.m. (local time) **PLACE:** Council Chambers

> Greenwood City Building 2 North Madison Avenue Greenwood, IN 46142

## **MEETING AGENDA**

- I. <u>Call To Order</u>
- II. Roll Call
- III. Approval of Minutes
  - A. Regular Meeting April 8, 2013
- IV. Old Business
- V. New Business
  - A. Ferco Enterprises / L & E Engineering Company
    Tax Abatement Application Real Estate / Personal Property
    Resolution 2013-04, REQUEST SUSPENSION OF RULES FOR APPROVAL
  - B. Approval of Professional Services Agreement in regards with Aquatic Center
  - C. Worthsville Road Reconstruction Request delegation of settlement authority, Parcel 27
  - D. Worthsville Road Reconstruction Ratification of Settlement Agreement, Parcels 5, 5A, & 5B

#### VI. <u>Department Reports</u>

- A. RDC Attorney Stephen Watson
- B. Corporation Counsel Krista Taggart
- C. Engineering Department Mark Richards, by status memo
  - 1. Worthsville Road Project Update
  - 2. Worthsville Road Interchange Project Update
  - 3. Interchange Area Planning Project Update

- D. Finance Department Adam Stone
- E. Mayor

#### VII. Claims Docket

A. May 2013 Claims Docket

#### VIII. Any other business to come before the Commission

### IX. Adjournment

In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodations in order to attend, hear, or present evidence at the public meeting on this matter, please contact the Mayor's Office so accommodations can be made. The Mayor's Office can be contacted at Two North Madison Avenue, Greenwood, Indiana 46142. (317) 881-8527, FAX No. (317)887-5616 and a TTY phone number (317)887-5869 which is located at the Greenwood City Building.